

CAMBRIDGE REDEVELOPMENT AUTHORITY

One Cambridge Center/4th Floor
Cambridge, MA 02142
(617) 492-6800 (tel.)

NOTICE OF MEETING and PROPOSED AGENDA

ANNUAL MEETING February 27, 2013 Meeting

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Cambridge Redevelopment Authority to take place as follows:

Wednesday, February 27, 2013 at 5:30 pm
Cambridge Police Department
First Floor Community Room
125 6th Street
Cambridge, Massachusetts

The following is a proposed agenda containing the items the Chair of the Authority reasonably anticipates will be discussed at the meeting.

Call

Public Comment

Minutes

Motion to approve the minutes of most recent regularly-scheduled meeting of the Authority on January 16, 2013.

Communications

- Letter from Thaddeus Tercyak requesting recognition of Robert Rowland early leadership of the Cambridge Redevelopment Authority
- Letter from City Councilor Timothy Toomey Jr. requesting support for the Grand Junction Rail with Trail project

Reports, Motions and Discussion Items:

1. Report on trial balance as of January 31, 2013; CD Schedule/All Cash; and Cash Flow
2. Motion: To receive Finance Committee Report on Trial Balance as of January 31, 2012; CD Schedule/All Cash; and Cash Flow 2012.
3. Report from the Acting Executive Director – Draft Annual Report
4. Update on the work of the special counsel

5. Preview of the East Cambridge Open Space Planning Project – Taha Jennings, Project Manager
6. Design Review Committee notes: Discussion of sign guidelines in Kendall Square
7. Update from Boston Properties on the Ames Street housing and various projects
8. Transition Report from Kathy Spiegelman
9. Election of Officers
10. Executive Session, as needed

Other Business

Adjournment

Next Meetings:

March 20, 2013 at the Police Station First Floor Community Room

April 17, 2013 at the Police Station First Floor Community Room

May 15, 2013 at the Police Station First Floor Community Room

Meeting materials can be found at <http://cambridgema.gov/cdd/zoninganddevelopment/cra>

The Cambridge Redevelopment Authority is a “local public body” for the purpose of the Open Meeting Law pursuant to M. G. L. c. 30A, § 18.

M. G. L. c. 30A, § 20, provides, in relevant part:

b) Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

(c) For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.

It is the policy of the Cambridge Redevelopment Authority to provide notice at least 7 calendar days prior to its meetings whenever practicable.